

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

October 01, 2018

6:30 PM

BOARD: MARK CHRETIEN, SCOTT RICHMOND, WAYNE TIMERLAKE,

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS: DON MOREAU, SHERRY BAKER, DWIGHT HINES

PRESS: PAM HARNDEN

Public Hearing

1. General Assistance 2018 - 2019 Guidelines
 - a. No Comments or Questions

Meeting

1. Call to Order
2. Pledge of Allegiance
3. Vote General Assistance 2018 - 2019 Guidelines
 - a. Wayne made the motion to accept the new guidelines; Second by Scott.
 - b. VOTE: UNANIMOUS
4. Approval of Minutes - September 17, 2018
 - a. Tom made the motion to approve the minutes as presented; Second by Scott.
 - b. VOTE: UNANIMOUS
5. Reports:
 - a. Town Clerk Report - AMY FOR RENDA
 - i. Amy notified the Board that Absentee Ballots will be available Tuesday October 9
 - ii. She also stated that 2019 Dog Registrations will be available Monday, October 15
 - b. Highway Foreman Report - ROGER
 - i. Roger reported that the Transfer Station pad is leveled and prepped. He stated the Contractor wanted a specific level and grade and it settled twice before.
 - ii. Last week the Department worked with a grader and roller to put out 500 ton of cold mix. With the Volvo at O'Connor's, they hired Adam Castonguay to do some trucking and they used the remaining Town Truck.
 - iii. Roger gave an update on Spencer Paving. He anticipates they will start the second week of October with Strickland Ferry Road. Wayne asked about timing. Roger estimated 2 days on that job and then they will move to the second part of the Capital Project on Butter Hill Road and the apron at the Fire Station. Amy asked, if at all possible, that the paving at the Fire Station be done on a Wednesday to alleviate issues with traffic.

- iv. Roger has gotten permission from IFW to hire Mr. Holt from Leeds to trap beavers on Norton and Strickland Ferry Roads.
 - v. The Volvo is ready to be picked up...Roger is not sure of the complete diagnosis. (He will get the full report when he picks it up.) He knows they replaced the DEF pump, wiring, oil pan, and the ECM. Roger asked if this problem carries over to the new truck as he had heard several State trucks had same issue. He will get more information tomorrow. Tom asked about a potential cause. Roger believes it is mostly due to the wrong fuse being installed. He is expecting a large bill. He stated that a Warranty that was offered a few years back, but never acted on, would have covered some of these expenses.
 - vi. Tom asked to review the quotes from Spencer Paving. Scott asked about the coverage of 4700 ft on Butter Hill Rd. Roger stated the paving will begin at the "Chicoine place" and go to the "Old Farm" - where the pavement ends. (Chip Seal would be next spring if approved.)
 - i. Mark made the motion to approve the quote of \$100,807.92; Second by Wayne
 - ii. VOTE: unanimous
 - iii. Mark made the motion to approve \$2500 (to be taken from Maintenance) for the apron around the concrete pad; Second by Wayne
 - a. Questions: Tom asked about the budget. Mark stated we will have to be careful and we might have to wait for next budget on some things.
 - iv. VOTE: unanimous
- c. Treasurer Report - AMY
- i. Amy notified the Board that the issues with TRIO are still hampering efforts in the office. Both Expenet and Harris are investigating and trying to narrow down the cause.
 - ii. September 2018 Excise Tax collected was \$26,814.74 which is 85% of the monthly goal. We are still ahead of average for the year and are well on our way to exceeding the annual goal.
 - iii. Amy is awaiting an opinion from MMA legal regarding the Tax Acquired Property for 2016 Taxes. (The first buyer backed out.)
 - iv. As of today, there are 29 Lien Accounts for 2017 Taxes totaling \$23,270.73, which is unchanged since the last meeting. There are 86 Lien accounts for 2018 Taxes totaling \$67,546.83. (Four accounts have been paid off since the last meeting.)
 - v. Amy is watching pending legislation regarding property liens on real estate owned by the elderly. If approved, this will have a significant impact on the lien process.
- d. Administrative Report - AMY
- i. As reported above there are still computer issues. Amy is working diligently with Expenet and Harris to fix the problem.
 - ii. Amy shared a memo from MMA Risk Management in regard to public access to Sand/Salt Sheds.
 - iii. She also shared an email regarding NIMS 402 Training for those that need it.
 - iv. Amy shared that she met with MMA Risk Management in regard to Open Enrollment and the Town would be eligible to offer Vision Insurance at no cost to the Town. Employee Cost is very minimal.
 - v. Amy will be attending the County Spirit of America presentation on Wednesday, October 24th. The Planning Board Meeting will be cancelled for this month as there are no pending cases.

6. Old Business

- a. Update on Concrete Pad Project - Transfer Station
 - i. *see above*

- b. Update on Medical Marijuana Moratorium
 - i. Tom spoke regarding the cost difference of a Special Town Meeting vs. a Ballot Initiative. He said, "In general, he is not in favor of Special Town Meetings due to the cost and burden on employees. He reminded the Board there was only two weeks' time difference between the two methods.
 - ii. Scott agreed. The Board consensus was to hold the Public Hearing on October 15 and then vote by ballot on Nov 6.

7. New Business

- a. NONE

8. Public Comment

- a. Don Moreau
 - i. Mr. Moreau asked about rerouting gutters away from cement out front. The Board noted the concern and said it would be addressed once we have a Maintenance Worker.
- b. Dwight Hines
 - i. Mr. Hines noted he is following up on the dog complaint he filed and will be gathering documents. He is concerned about conflicting advice. He stated he is not in a hurry. Tom asked for clarification as he understood this issue was resolved. He believes we are following the Ordinance and reiterated the procedure is to contact the Sheriff's Office first with Dog Complaints.
 - ii. Dwight asked the reason for pursuing a Medical Marijuana Moratorium Ordinance. Amy and Tom said because of the fluidity of things at the State level, this would buy the Town time to sort out how we want to proceed.

9. Adjourn - 7:23 PM

- a. Scott made the motion to adjourn; Second by Wayne
- b. VOTE: unanimous